

UNITED STATES DISTRICT COURT, DISTRICT OF NEW MEXICO
SENTENCING MINUTE SHEET

CR No.	14-1444	USA v.	Marquez				
Date:	10/2/2014	Name of Deft:	Edward Albert Marquez				
Before the Honorable		James O. Browning					
Time In/Out:	9:06 a.m./9:45 a.m.			Total Time in Court:	:39		
Clerk:	K'Aun Wild			Court Reporter:	Mary Seal		
AUSA:	Steve Kotz			Defendant's Counsel:	Doug Couleur (Retained)		
Sentencing in:	ABQ			Interpreter:	N/A		
Probation Officer:	Tina Parde			Sworn?	<input type="checkbox"/>	Yes	<input type="checkbox"/> No
Convicted on:	<input checked="" type="checkbox"/>	Plea	<input type="checkbox"/>	Verdict	As to:	<input checked="" type="checkbox"/>	Information <input type="checkbox"/> Indictment <input type="checkbox"/>
Plea:	<input type="checkbox"/>	Accepted	<input type="checkbox"/>	Not Accepted	Adjudged/Found Guilty on Counts:	Counts 1 and 2	
Plea Agreement:	<input checked="" type="checkbox"/>	Accepted	<input type="checkbox"/>	Not Accepted	No Plea Agreement	Comments:	
Date of Plea/Verdict:	May 1, 2014			PSR:	<input checked="" type="checkbox"/>	Not Disputed <input type="checkbox"/>	Disputed <input type="checkbox"/>
PSR:	<input checked="" type="checkbox"/>	Court Reviewed PSR Factual Findings and USSG Calculations and Adopts as Its Own		Evidentiary Hearing:	<input checked="" type="checkbox"/>	Not Needed <input type="checkbox"/>	Needed <input type="checkbox"/>
Exceptions to PSR:	None						
SENTENCE IMPOSED			Imprisonment (BOP): N/A				
Supervised Release:				Probation:	3 years		500-Hour Drug Program <input type="checkbox"/>
SPECIAL CONDITIONS OF SUPERVISION							
<input type="checkbox"/>	No re-entry without legal authorization			<input checked="" type="checkbox"/>	Home confinement for 8 months w/location monitoring/RF technology		
<input type="checkbox"/>	Comply with ICE laws and regulations			<input type="checkbox"/>	Community service for _____ months _____ days		
<input type="checkbox"/>	ICE to begin removal immediately or during sentence			<input type="checkbox"/>	Reside halfway house _____ months _____ days		
<input type="checkbox"/>	Participate in outpatient substance abuse program			<input type="checkbox"/>	Register as sex offender		
<input type="checkbox"/>	Participate in outpatient mental health program			<input type="checkbox"/>	Participate in sex offender treatment program		
<input type="checkbox"/>	No alcohol or other forms of intoxicants			<input type="checkbox"/>	Possess no sexual material		
<input type="checkbox"/>	Submit to search of person/property			<input type="checkbox"/>	No computer with access to online services		
<input type="checkbox"/>	No contact with victim(s) and/or co-Deft(s)			<input type="checkbox"/>	No contact with children under 18 years		
<input type="checkbox"/>	No entering, or loitering near, victim's			<input type="checkbox"/>	No volunteering where children supervised		
<input checked="" type="checkbox"/>	Provide financial information			<input type="checkbox"/>	Restricted from occupation with access to		
<input type="checkbox"/>	Grant limited waiver of confidentiality			<input type="checkbox"/>	No loitering within 100 feet of school yards		
OTHER: --The Defendant will be prohibited from incurring new credit charges, opening additional lines of credit or negotiating or consummating any financial contracts without prior approval of the probation officer. --The Defendant shall pay \$297,842 to the Internal Revenue Service in monthly installments of \$8,000.00 to commence no later than February 2015.							
Fine: \$	0.00			Restitution: \$	0.00		

SPA: \$	200.00	Payment Schedule:		<input checked="" type="checkbox"/>	Due Immediately	<input type="checkbox"/>	Waived
OTHER:							
<input checked="" type="checkbox"/>	Advised of Right to Appeal	<input checked="" type="checkbox"/>	Waived Appeal Rights per Plea Agreement				
	Held in Custody		Voluntary Surrender				
	Recommended place(s) of incarceration:						
	Dismissed Counts:						
OTHER COMMENTS		Theresa Lotto, case agent, present w/AUSA. Court notes plea agreement calls for third level reduction based on acceptance; AUSA tenders written motion and proposed form of order re: same; Court grants/signs. Defense counsel addresses Court. Defendant allocutes. AUSA addresses Court – does not oppose sentence of probation. 9:17 a.m. Court confers w/USPO at bench off record; 9:25 a.m. Open court. Court announces proposed sentence - accepts plea agreement – varies downward – provides findings to support imposition of special conditions.					